

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name and Office of Person
Furnishing Information on
THIS FORM Davila, Carlos
U.S. Border Patrol
Phone No. _____

Name of Asst.
U.S. Attorney
(if assigned) _____

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
U.S. Border Patrol, Brownsville, Texas
☐ person is awaiting trial in another Federal or State Court
(give name of court) _____

☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District _____

☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)

☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded under
SHOW
DOCKET NO. _____MAG. JUDGE
CASE NO. _____
Place of
offense Brownsville, Texas
CASE NO. B14MJ1179

Name of District Court, and/or Judge/Magistrate Location (City)

Southern District of Texas
Brownsville, Texas
Ignacio Torteya IIIU.S. Magistrate Judge
United States District Court
Southern District of Texas
FILED

USA vs.

Defendant: Hubence MANGANDI-Monges

DEC 31 2014

David J. Bradley, Clerk of Court

Address: [REDACTED]
, Mazatenango, SUCHITEPEQUEZ, Guatemala

Birth [REDACTED] 1975
Date _____

☐ Male ☐ Alien
☐ Female (if applicable)

DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date 12/30/2014 or Date Transferred to Federal Custody _____☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Has a Detainer been filed?

☒ Yes ☐ No

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts _____

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
1	8 USC 1326(a)(1)/(b)(1)	Re-Entry After Deport Felon ROUTINE	